

AGENDA
Special Board Meeting
Eastern Oklahoma County Technology Center
4601 N. Choctaw Road, Choctaw, Ok 73020
Kenneth W. Hayes Board Room – Administration Office
Wednesday, April 24, 2024

The Eastern Oklahoma County Technology Center #23 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not vote on any item on this agenda.

1. Call to Order- 5:00 p.m.
2. Roll Call of Board Members to Establish Quorum

Proposed Executive Session to discuss superintendent candidate for the position of Superintendent of Eastern Oklahoma County Technology Center and possible appointment and employment of a new Superintendent. Executive Session Authority: *25 Okla. Stat. §307(B)(1) and (7)*. The following items are proposed for discussion during Executive Session:

- a. Discuss superintendent candidate for the position of Superintendent of Eastern Oklahoma County Technology Center
 - b. Possible appointment and employment of new Superintendent
3. Motion to convene in Executive Session
 4. Motion and vote to return to Open Session
 5. Board President's Statement of Executive Session Minutes
 6. Motion and vote on possible appointment and employment of new Superintendent effective July 1, 2024
 7. Motion and vote to Adjourn

Agenda Posted: Tuesday, April 23, 2024 by 4 o'clock p.m.
Front door of Administration Building

Posted by:



Minutes Clerk